



WHISTLER

MINUTES

**SPECIAL MEETING OF MUNICIPAL COUNCIL
THURSDAY, NOVEMBER 8, 2018, STARTING AT 4:00 P.M.**

**Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5**

PRESENT:

Mayor: J. Crompton

Councillors: A. De Jong, J. Ford, R. Forsyth, J. Grills, D. Jackson and C. Jewett

Chief Administrative Officer, M. Furey

General Manager of Corporate and Community Services, T. Battiston

General Manager of Resort Experience, J. Jansen

General Manager of Infrastructure Services, J. Hallisey

Director of Finance, C. Price

Municipal Clerk, B. Browning

Manager of Communications, M. Comeau

Council Coordinator, N. Cooper

Mayor J. Crompton recognized that we are on the traditional territories of the Lil'wat and Squamish Nations.

ADOPTION OF AGENDA

Agenda

Moved by Councillor C. Jewett

Seconded by Councillor D. Jackson

That Council adopt the Special Council Meeting Agenda of November 8, 2018.

CARRIED

OTHER BUSINESS

Governance
Committee

Moved by Councillor C. Jewett

Seconded by Councillor J. Grills

That Council direct staff to create a Select Committee of Council entitled "Governance Committee" with one of its mandates to include a Public Engagement Review.

CARRIED

Development
Corporation

Moved by Councillor C. Jewett

Seconded by Councillor J. Ford

That Council direct staff to create a new municipal development corporation using the same mandate as the Whistler 2020 Development Corporation and private sector expertise.

Moved by Mayor J. Crompton

Seconded by Councillor J. Ford

That the motion be amended to add "similar terms" in place of "the same mandate" and to add "utilizing similar" before "private sector expertise".

CARRIED

That Council direct staff to create a new municipal development corporation using similar terms as the Whistler 2020 Development Corporation and utilizing similar private sector expertise.

CARRIED

Strategic Planning
Commission

Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That Council direct staff to create a Select Committee of Council entitled "Strategic Planning Commission".

CARRIED

RESOLUTION TO CONDUCT THE REMAINDER OF THE MEETING "CLOSED"

Resolutions to
Conduct the
Remainder of the
Meeting "Closed"

Moved by Councillor
Seconded by Councillor

That the remainder of the Meeting is closed to the public in accordance with the *Community Charter* section: 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

N. Cooper left the meeting at 4:06 p.m.

VERBAL REPORT

CORRESPONDENCE

TERMINATION

Mayor, J. Crompton

Municipal Clerk. B. Browning